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Selectmen's Agenda 05-18-2009

TOWN OF ARLINGTON BOARD OF SELECTMEN

Meeting Agenda Monday, May 18, 2009

7:00 p.m.

FOR APPROVAL

- 1. CONSENT AGENDA (one vote required for approval of all items)
- a. Minutes of Meetings: May 11, 2009
- b. <u>Contractor/Drainlayer License</u>

JNJ Sacca, Inc., 92 Spy Pond Parkway, Arlington, MA

c. Permit for Memorial Day Parade, 5/25/09

William F. McCarthy, Director of Veterans' Services

d. Keno Monitor

Mushfiqur Rahman, Owner, Daggs Deli, 152 Massachusetts Avenue William Smith, Owner, Juniors Variety, 203 Broadway

- e. <u>Request: One Day All Alcohol License, 6/6/09 @ Whittemore Robbins House</u> Lorena Hernandez, Daniel Leonard
- f. Request: Banner for Soap Box Derby, 6/6/09

Joe Connolly, Director of Recreation; Cary Conrad

2. <u>Approval - Bond Certificate: MWRA Local Pipeline Assist. Program-WRA9-01-190;</u> \$1,200,000 Loan

Stephen Gilligan, Treasurer

7:15 p.m.

3. Board of Survey

Florence Terrace (all abutters notified)

4. a. <u>Discussion: Joint Meeting with School Committee and Board of Selectmen</u>

Kevin F. Greelev, Chair

b. Discussion: Joint Meeting with Redevelopment Board, Zoning Board of Appeals and

Board of Selectmen

Kevin F. Greeley, Chair

5. <u>CITIZENS OPEN FORUM</u>

Any matter presented for consideration of the Board shall neither be acted upon, nor a decision made the night of the presentation in accordance with the policy under which the Open Forum was established.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

6. Approval: FY2010 CDBG Budget

Kevin J. O'Brien, Director of Planning and Community Development

7. Redevelopment Board Discussion of Medical Office Building Site on the Symmes Property

Kevin J. O'Brien, Director of Planning and Community Development

8. Discussion: Feast of the East, 6/13/09

John W. Hurd

Correspondence Received

Leigh Benowitz Requests for Stop Signs Be Rec'd

146 Ridge Street

Nelson Bregón FY 2009 HUD Allocations Be Rec'd

US Dept. of HUD

Senator Kenneth J. Donnelly Update on Economic Situation and Be Rec'd

Forth Middlesex District Legislative Issues Being Addressed

Kevin J. O'Brien Symmes for Sale? Be Rec'd

Director of Planning

Executive Session

Next meeting of BOS June 8, 2009.